

# CITY OF CREEDMOOR 5008 HARTUNG LN CREEDMOOR, TEXAS. 78610

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## CITY COUNCIL AGENDA

Notice is hereby given of a meeting of the City Council of Creedmoor to be held on Thursday, January 16, 2025 at 7:00 p.m. at: City Hall-Council Chambers, 12513 FM 1625, Creedmoor, Texas, for the purpose of considering the following agenda items. The City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Chapter 551, of the Texas Government Code.

Call to Order
Roll Call
Announce a Quorum is Present
Pledges to the American and Texas Flag

# A. ANNOUNCEMENTS No action or in-depth discussion may occur during this item.

Reports from City officials or City staff regarding items of community interest, including expressions of thanks, congratulations or condolence; information regarding holiday schedules; honorary or salutary recognitions of public officials, public employees, or other citizens; reminders about upcoming events organized or sponsored by the City; information regarding social, ceremonial, or community events organized or sponsored by a non-City entity that is scheduled to be attended by City officials or employees; and announcements involving imminent threats to the public health and safety of people in the City that have arisen after the posting of the agenda.

- Mayor Announcements
- City Council Member Announcements
- Staff Announcements

#### **B: CITIZEN COMMUNICATION:**

- At this time 3-minute comments will be taken from the audience on non-Agenda related topics. To address the Council, please submit a Public Comment form to the City Secretary <u>prior</u> to the start of the meeting.
- Speakers will have one opportunity to speak during this time and may speak on any matter
  not listed on the agenda. Inquiries about matters not listed on the agenda will either be
  directed to Staff or placed on a future agenda for Council consideration.
- Speakers must be a resident, property owner, or business owner within the city limits of the city of Creedmoor. No formal action can be taken on these items at this meeting.

C. <u>CONSENT AGENDA</u>: No discussion is anticipated on any of the items in the section because they are routine business, were included in the budget adaptation process, or have been previously discussed as a staff report or discussion item. These items will be considered collectively by a single vote, unless a council member requests an item be removed from the consent agenda.

- Meeting Minutes on November December 16, 2024
- Finance Report

# **D. ACTION ITEMS**

Citizens wanting to comment on Agenda items should submit a Public Comment form to the City Secretary <u>prior</u> to the meeting being called to order. Speakers must be a resident, property owner or business owner within the city limits of the city of Creedmoor.

Individuals wishing to speak on an Agenda item will be allowed to speak when the agenda item is called and recognized by the mayor. Comments made during this time must be directly related to the agenda item under discussion and comments shall be limited to three (3) minutes per person.

- 1. Discussion and possible action on the Travis County MUD No. 26 approval of proposed Consent Agreement with MRLH, LLC.
- 2. Discussion and possible action on changing the title of Municipal Clerk to City Secretary.
- 3. General discussion of and consideration to accept the annexation petition of 11.05-acres tract 481,388 sq. ft out of the Samuel Little Survey. Set the date for public hearing for February 20, 2025, and authorize the City Administrator to negotiate the annexation service plan agreement. (Creedmoor 216 Project)
- 4. Discussion and possible action on considering approval and ratification of Second Amended Contract with Texas Disposal Systems for minor additions to include commercialized containers for recycling and include services to all City facilities.
- 5. Discussion and possible action on providing due notice to the City of Creedmoor Municipal Clerk, Ernestina Cronshey, of allegations of incompetency and/or misconduct and/or malfeasance pursuant to Tex. Loc. Gov't Code § 22.077.

# E. EXECUTIVE SESSION:

The Creedmoor City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, Sections 551.071 Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development). The City Council may also announce it will go into Executive Session, if necessary, to receive advice from Legal Counsel regarding any other items on this agenda

## F. RECONVENE:

The Creedmoor City Council will reconvene into Regular Session and consider action, if any, on items discussed in Executive session.

#### **G. ADJOURNMENT:**

Next Council Meeting will be held, February 20, 2025

<u>CERTIFICATION</u>
I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the Bulletin board, at the City Hall of the City of Creedmoor, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: Monday, February 17, 2025 at 5 PM and remained so posted continuously for at least three (3) hours preceding the scheduled time of said meeting.

I certify that the attached notice and agenda of items to be the City Hall bulletin board on the day of at 5:00 PM	considered by the City Council were removed by me from M.
In compliance with the Americans with Disabilities A accommodations for person attending City council meeting	ninistrator Let, the City of Creedmoor will provide for reasonable gs. To better serve you, requests should be received four (4) lall at (512) 243-6700 or FAX (512) 243-6701 for further
Print Name	
City Administrator	Date